

These are the minutes of the regular monthly meeting of the Board of Supervisors for the Town of Bass Lake, Sawyer County, held on Feb. 14<sup>th</sup>, 2005. Members present: Supervisors Meixner and Nies, Treasurer Aderman and Clerk Miller. Absent: Chairperson Sanders.

Nies called the meeting to order at 6:30 p.m.

There was a motion by Meixner, seconded by Nies to approve the Agenda. Motion carried.

After reviewing the Vouchers for January, there was a motion by Meixner, seconded by Nies to pay them. Motion carried.

The Clerk read the minutes of the Jan. 10<sup>th</sup>, 2005 regular meeting. There was a motion by Nies, seconded by Meixner to approve them as read. Motion carried.

The Clerk read the minutes of the Jan 29<sup>th</sup>, 2005 special meeting. There was a motion by Meixner, seconded by Nies to approve them as read. Motion carried.

A Rezone Application from Gayle Naegeli was presented to the Board to change from F1 to RR1. There was a motion by Nies, seconded by Meixner to approve the change. The change in the zone district would not be contrary to the public interest and would be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake's Comprehensive Plan (Section 8.10). 1) It would not be damaging to the rights of others or property values. 2) It would not create traffic or highway problems. 3) It would be compatible with the surrounding uses and the area. Motion carried.

A Conditional Use Permit was presented to the Board from Gayle Naegeli. The granting of the Conditional Use would not be contrary to the public interest and would be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake's Comprehensive Plan (Section 8.10). There was a motion by Nies, seconded by Meixner to approve the application for this property owner only. 1) It would not be damaging to the rights of others or property values. 2) It would not be incompatible with the surrounding area. Motion carried.

A Rezone Application from Francis Maki was withdrawn as requested by a letter from Mr. Maki dated 1/28/05. No action taken.

A Proposed Text amendment to the Sawyer County Subdivision Zoning Ordinance . After

review, there was a motion by Nies, seconded by Meixner to approve the amendments. Motion carried.

Nies stated that the Park plans are coming along and that the county had said that they will transfer the lot that they own that are within to the park to the Town.

Two driveway permits were presented to the Board. One from Jeff Williamson and one from Futurewood Corp. After review, there was a motion by Nies, seconded by Meixner to approve them. Motion carried.

The computer for the highway department cost an additional \$161.50 more than the \$600.00 formerly authorized. There was a motion by Meixner, seconded by Nies to pay the additional cost. Motion carried.

The discussion for a scanner and zip drive for the highway department was tabled and will be put on the March 14<sup>th</sup>, 2005 Agenda.

Chris Headley was present and requested that the town vacate the road on the west side of Chippewa Trail and Indian Trail. After discussion, there was a motion by Nies, seconded by Meixner to have the Clerk get the process started and also that any costs incurred for advertising, etc. would be paid by Mr. Headley. Motion carried.

The Treasurer gave her report and stated that as of Jan 31, 2005, the town had \$1,875,790.49 in all of their accounts and that she and the Clerk had balanced for the month. There was a motion by Meixner, seconded by Nies to accept the report. Motion carried.

Nies reported that on the legal issues of zoning the dog-leg lots and the Johnson Creek issue would be in court in Bayfield on April 25<sup>th</sup>, 2005.

The expired terms for the planning committee was tabled and will be put on next month's Agenda as one of the members is still unavailable.

Nies stated that Water Exhibition Ordinance #05-10-04 has added additional requirements to each permit application. For permits to receive equal consideration they must be filed by March 1<sup>st</sup> of each year. The issuing of a permit may not preclude the Town Board from approving another permit in the same area, time or date, if deemed to be compatible events. Tom Burgess was present and will fill out new permits for the sailing event schedules.

There being no further business to come before the Board, there was a motion by Meixner, seconded by Nies to adjourn at 7:30 p.m. and go into closed session in accordance with §19.85(c)(e) and (f). Motion carried.  
Shirley Miller, Clerk